

McMINNVILLE URBAN RENEWAL AGENCY
MINUTES OF McMINNVILLE URBAN RENEWAL AGENCY BOARD MEETING
Held at the Kent L. Taylor Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, June 23, 2015 at 7:00 p.m.

Presiding: Kevin Jeffries, Urban Renewal Agency Board Member

Recording: Rose A. Lorenzen, Recording Secretary

Board Members:	<u>Present</u>	<u>Excused Absence</u>
	Remy Drabkin	Rick Olson, Board
	Scott Hill	Chair
	Kevin Jeffries	
	Larry Yoder	

Also present were City Manager Martha Meeker, City Attorney Candace A. Haines, Planning Director Doug Montgomery, Finance Director Marcia Baragary, Community Development Director Mike Bisset and members of the news media, Don Iler of the *News Register* and Dave Adams of KLYC Radio.

AGENDA ITEM

CALL TO ORDER: Urban Renewal Agency Board Member Jeffries called the meeting of the McMinnville Urban Renewal Agency to order at 8:00 p.m.

1 CONSIDER MINUTES OF THE JUNE 9, 2015 URBAN RENEWAL AGENCY BOARD MEETING: Urban Renewal Agency Board Member Menke MOVED to approve the minutes of the June 9, 2015 Urban Renewal Agency Board Meeting; SECONDED by Urban Renewal Agency Board Member Hill. Motion PASSED unanimously.

2 RESOLUTION

2 a ADOPTING THE 2015 - 15 BUDGET FOR THE URBAN RENEWAL AGENCY, DECLARING THE TAX INCREMENT, AND CERTIFYING TO THE COUNTY ASSESSOR THE MAXIMUM AMOUNT OF REVENUE THAT MAY BE RAISED BY DIVISION OF TAXES: Finance Director Baragary gave the staff report and advised that the proposed resolution was very similar to the resolution adopting the 2015 - 16 Budget that was passed in the earlier City Council Meeting.

Urban Renewal Board Member Jeffries asked for a motion to adopt the fiscal year 2015 - 16 budget, to make appropriations, and to declare the tax increment for the McMinnville Urban Renewal Plan Area.

Urban Renewal Board Member Ruden MOVED to adopt Resolution No. 2015 2 adopting the 2015 - 2016 budget in the amount of \$254,300 for the fiscal year beginning July 1, 2015; to make the appropriations in the amount of \$254,300; and to certify to the county assessor a request for the McMinnville Urban Renewal Plan Area for the maximum amount of revenue that may be raised by dividing the taxes under

Section 1c, Article IX, of the Oregon Constitution and ORS Chapter 457; SECONDED by Urban Renewal Board Member Yoder. Motion PASSED unanimously.

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ADJOURNMENT: Urban Renewal Agency Board Member Jeffries adjourned the meeting at 8:02 p.m.

Rose A. Lorenzen, Recording Secretary